



UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

IN RE: AMARANTH NATURAL GAS
COMMODITIES LITIGATION,

This Document Relates to:

ALL ACTIONS

Master File No. 07 Civ. 6377 (SAS) (HP)

**STIPULATION OF SUBSTITUTION
OF COUNSEL**

WHEREAS, Heller Ehrman LLP currently is counsel of record for defendant Nicholas M. Maounis in the above-captioned matter; and

WHEREAS, Geoffrey F. Aronow, Esq., the principal attorney for Mr. Maounis, has recently left Heller Ehrman LLP and joined Bingham McCutchen LLP; and

WHEREAS, Mr. Maounis has requested that Mr. Aronow continue to represent him in the above-captioned matter; and

WHEREAS, this matter is not on the trial calendar;

THEREFORE, IT IS HEREBY STIPULATED AND AGREED, by and between the undersigned counsel, that the law firm of Bingham McCutchen LLP, as of the date hereof, shall be substituted as attorneys of record for defendant Nicholas M. Maounis in the above-captioned matter in the place of Heller Ehrman LLP. The Docket Clerk is directed to remove

Heller Ehrman LLP as counsel of record in the above-captioned matter.

Dated: New York, New York
September 1, 2008

HELLER EHRMAN LLP

By: Richard S. Goldstein
Richard S. Goldstein

Times Square Tower
7 Times Square
New York, NY 10036
Tel: (212) 832-8300
email: richard.goldstein@hellerehrman.com

Outgoing Attorneys

BINGHAM McCUTCHEN LLP

By: Geoffrey F. Aronow
Geoffrey F. Aronow (*pro hac vice*)

2020 K Street, NW
Washington, DC 20006
Tel: (202) 373-6000
email: geoffrey.aronow@bingham.com

Peter C. Neger
Theo J. Robins
399 Park Avenue
New York, NY 10017
Tel: (212) 705-7000
peter.neger@bingham.com
theo.robins@bingham.com

Attorneys for Defendant Nicholas M. Maounis

SO ORDERED:

SHIRAZ A. SCHEINDLIN
United States District Judge

9/15/08